

CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Purchase of Watthour Meters (\$10,737.07)

MEETING DATE: December 15, 1999

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION: That the City Council adopt the attached resolution awarding the bid for the purchase of 384 electric watthour meters to the low bidder, Ace Supply Company, Emeryville, CA, in the amount of \$10,737.07.

BACKGROUND INFORMATION: On November 17, 1999, the City Council approved specifications and authorized advertisement for bids for 384 single-phase watthour meters.

The following bids were received, and opened on December 2, 1999:

Ace Supply Co., Emeryville, CA	\$10,737.07
G E Supply Co., Sacramento, CA	\$11,192.21

Wesco Distribution, San Francisco, and Ingalls Associates, Emeryville, were also invited to bid, but did not respond.

These meters are planned for use at new housing developments, and for replacement of obsolete and deteriorated meters located during meter testing.

FUNDING: Electric Utility Operating Fund, Page E-25,
1999-2001 Financial Plan and Budget


Vicky McAthie, Finance Director


Alan N. Vallow, Electric Utility Director

Prepared by Joel Harris, Purchasing Officer

c: Manager, Electric Utility Engineering and Operations

APPROVED: _____


H. Dixon Flynn – City Manager

RESOLUTION NO. 99-195

A RESOLUTION OF THE LODI CITY COUNCIL
AWARDING THE BID FOR THE PURCHASE OF 384
SINGLE-PHASE ELECTRIC WATTHOUR METERS

WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council sealed bids were received and publicly opened on December 2, 1999 at 11:00 a.m. for 384 single-phase electric watthour meters, described in the specifications, approved by the City Council on November 17, 1999; and

WHEREAS, said bids have been compared, checked, and tabulated and a report thereof filed with the City Manager as follows:

<u>Bidder</u>	<u>Location</u>	<u>Amount</u>
Ace Supply Co.	Emeryville, CA	\$10,737.07
G E Supply Co.	Sacramento, CA	\$11,192.21

WHEREAS, the City Manager recommends award of the bid for 384 single-phase electric watthour meters to the lowest bidder, Ace Supply Company of Emeryville, CA.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that the award of the bid for 384 single-phase electric watthour meters, be and the same is hereby awarded to Ace Supply Company of Emeryville, CA, the lowest bidder, in the amount of \$10,737.07.

Dated: December 15, 1999

I hereby certify that Resolution No. 99-195 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 15, 1999, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Land, Nakanishi and Mann
(Mayor)

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – Pennino


ALICE M. REIMCHE
for City Clerk